

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Tuesday, September 20, 2005, at 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - September 7, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-10-05 – 2nd Reading – Amendment of Cities Agreement Regarding County and Municipal Board of Adjustment
8. New Business
 - (a) Ordinance O-11-05 – 1st Reading – Approval of Supplement to Code of Ordinances
 - (b) Resolution R-129-05 – Community Economic Growth Grant
 - (c) Resolution R-131-05 – Contract for Services for Update to Comprehensive Plan
 - (d) Approval of Salary Adjustments for Police Officers
 - (e) Approval of Grade and Salary Adjustments for Police Officers
 - (f) Approval of Appointment of Administrative Analyst
9. County Administrator's Report
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

- (a) Approval to Solicit Bids for Restroom Facility Construction at A.J. Jolly Park
- (b) Resolution R-130-05 – Approval of Extension of Concession Contract For A.J. Jolly Park
- (c) Ordinance O-12-05 – 1st Reading – Amendment to FY06 General Fund Budget
- (d) Approval to Purchase Vehicles from State Contract for Campbell County Police Department
- (e) Acceptance of 2005 Tax Rates for Countywide Taxing Districts
- (f) Transfers – September 20, 2005
- (g) Claims – September 20, 2005

14. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons in accessing available services, or in attending Fiscal Court activities. If there is a need for the Fiscal Court to be aware of a specific requirement, you are encouraged to contact this agency prior to the activity so that suitable arrangements can be considered for delivery of the service.